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PP RUEHWEB

DE RUEHKO #6566 3200503
ZNY CCCCC ZZH
P 160503Z NOV 06
FM AMEMBASSY TOKYO
TO RUCNSTF/TERRORISM FINANCE PRE NOTIFICATION COLLECTIVE PRIORITY
RUEHC/SECSTATE WASHDC PRIORITY 8354
RUEATRS/TREASURY DEPT WASHDC PRIORITY

C O N F I D E N T I A L TOKYO 006566

SIPDIS

SIPDIS

TREASURY FOR AMIT SHARMA; STATE FOR: EB/ESC/TFS SHELIA
HINDS, EB/ESC/TFS, S/CT (PATTY HILL), INL/C/CP (STEVEN
PETERSON), IO/PSC (JOHN SANDAGE).

E.O. 12958: DECL: 11/16/2016
TAGS: [EFIN](#) [ETTC](#) [KTFN](#) [KVPR](#) [PREL](#) [PTER](#)
SUBJECT: TERRORISM FINANCING COORDINATING OFFICER

REF: SECSTATE 181096

Classified By: Joseph Donovan for reasons (b/d)

11. (U) Summary: Following is requested information on post's
Terrorism Financing Coordinating Officer. End Summary.

Terrorism Financing Coordinating Officer Contact Information

12. (C) Contact information for TFCO: Maureen Grewe,
Financial Attache, 81-3-3224-5486,
maureen.grewe@do.treas.gov; Contact information for deputy
TFCO: Mateo Ayala, Deputy Financial Attache,
81-3-3224-5489, mateo.ayala@do.treas.gov.

Improving TFCO Coordination and Outreach

13. (C) Post suggests broader use of e-mail list-servers,
regional conferences, and use of wiki software.
State-Treasury cooperation in Tokyo is outstanding.

Terrorism Finance Legislation and Cooperation

4.(C) Japan not included on matrix of Critical CT Players.
Information to follow via email, as requested reftel.
DONOVAN